

NOTICE OF LEASE ASSIGNMENT

TO: TP Construction, Inc.
3301 Highway 2 NW
Havre, MT 59501

YOU ARE HEREBY NOTIFIED that the undersigned have assigned and transferred to Waid Ranch, Inc., of 8863 Bullhook Road, Havre, MT 59501, their rights as Landowner under that certain Sand & Gravel Mining and Lease Agreement dated March 1, 2013, between the undersigned, as Landowners, and you, as Lessee, covering the following described real property in Hill County, Montana:

Township 32 North, Range 16 East, M.P.M.

Section 34: SE $\frac{1}{4}$

Section 35: All

Township 31 North, Range 16 East, M.P.M.

Section 2: W $\frac{1}{2}$

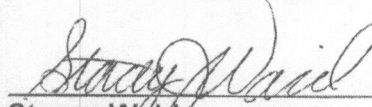
Section 3: NE $\frac{1}{4}$

A photocopy of the Assignment of Sand & Gravel Mining and Lease Agreement is attached to this Notice.

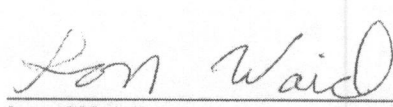
Under the terms of the Assignment of Sand & Gravel Mining and Lease Agreement, the undersigned is retaining the minimum royalty and royalties for all sand and gravel or rock materials taken from the above premises and minimum and regular royalty payments due under the Lease Agreement for the years 2013 and 2014. You are instructed to pay such 2013 and 2014 royalty payments directly to the undersigned at the address set forth below.

Commencing in the year 2015, and continuing throughout the remaining term of the Lease Agreement, you are directed to pay the minimum royalty and royalty payments to Waid Ranch, Inc. at their address set forth above.

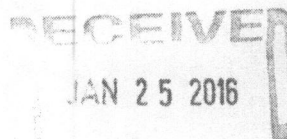
DATED: January 1, 2015.



Stacey Waid
8863 Bullhook Road
Havre, MT 59501



Lon Waid
8863 Bullhook Road
Havre, MT 59501



ASSIGNMENT OF SAND & GRAVEL
MINING AND LEASE AGREEMENT

THIS ASSIGNMENT is made by and between **LON R. WAID** and **STACEY J. WAID**, whose mailing address is 8863 Bullhook Road, Havre, Montana 59501, herein referred to as "**Assignors**" and **WAID RANCH, INC.**, whose mailing address is 8863 Bullhook Road, Havre, Montana 59501, herein referred to as "**Assignee**".

In consideration of one dollar and other valuable considerations, the Assignors hereby assign, transfer and set over to Assignee, all of Assignors' right, title and interest in, to and under that certain Sand & Gravel Mining and Lease Agreement dated March 1, 2013, by and between Assignors, as Landowners, and **TP CONSTRUCTION, INC.**, covering the following described lands in Hill County, Montana:

Township 32 North, Range 16 East, M.P.M.
Section 34: SE $\frac{1}{4}$
Section 35: All

Township 31 North, Range 16 East, M.P.M.
Section 2: W $\frac{1}{2}$
Section 3: NE $\frac{1}{4}$

By this Assignment, Assignors transfer to Assignee all rights of any type which Assignors have in connection with such Lease, so that Assignee has the same rights which Assignee would have had if Assignee had been the original Landowner who executed the Lease.

Effective January 1, 2015.

Lon R. Waid
Lon R. Waid
Stacey J. Waid
Stacey J. Waid

"Assignor"

WAID RANCH, INC.

By Lon R. Waid (President)
Lon R. Waid, President

"Assignee"

RECEIVED
JAN 25 2016
BY: _____